



---

# Agenda

---

1. Call to Order
2. Adoption of Agenda
3. Decision Items:

3.1. CAO Employment Agreement	2
3.2. CAO Appointment	3
3.3. Community Dinner – Road Closure Request	4

4. Adjournment

# TOWN OF DRAYTON VALLEY REQUEST FOR DECISION

<b>SUBJECT:</b>	CAO Employment Agreement
<b>MEETING:</b>	Special Meeting of Council July 14, 2021
<b>PRESENTED BY:</b>	Administration on behalf of Council

**1. PROPOSAL AND BACKGROUND:**

An Employment Agreement between the Town of Drayton Valley and Denise Thompson is required in order for the role of Chief Administrative Officer to be filled.

**2. BUDGET / GRANT / RESOURCE IMPLICATIONS:**

The 2021 Budget allows for the anticipated salary requirements as stipulated in the Employment Agreement.

**3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:**

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	N/A	
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	N/A	




**4. POTENTIAL MOTIONS:**

- A. That Council approve the Employment Agreement between the Town of Drayton Valley and Denise Thompson.

**5. RECOMMENDATION**

That Council approves the Employment Agreement between the Town of Drayton Valley and Denise Thompson.

**6. ATTACHMENTS:**

REPORT PREPARED BY:		REVIEWED BY:	
APPROVED BY:			

# TOWN OF DRAYTON VALLEY REQUEST FOR DECISION

<b>SUBJECT:</b>	CAO Appointment
<b>MEETING:</b>	Special Meeting of Council July 14, 2021
<b>PRESENTED BY:</b>	Administration on behalf of Council

**1. PROPOSAL AND BACKGROUND:**

With the approval of the Employment Agreement between the Town of Drayton Valley and Denise Thompson, Council must pass a resolution to formally appoint Ms. Thompson to the position of Chief Administrative Officer for the Town of Drayton Valley.

**2. BUDGET / GRANT / RESOURCE IMPLICATIONS:**

The 2021 Budget allows for the anticipated salary requirements as stipulated in the Employment Agreement.

**3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:**

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	Yes	2009/12/A
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	N/A	


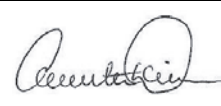

**4. POTENTIAL MOTIONS:**

- A. That Council appoint Denise Thompson as the Chief Administrative Officer for the Town of Drayton Valley, pursuant to the Chief Administrative Officer Bylaw 2009/12/A.
- B. That Council does not appoint Denise Thompson as the Chief Administrative Officer for the Town of Drayton Valley pursuant to the Chief Administrative Officer Bylaw 2009/12/A.

**5. RECOMMENDATION**

That Council appoint Denise Thompson as the Chief Administrative Officer for the Town of Drayton Valley.

**6. ATTACHMENTS:**

REPORT PREPARED BY:		REVIEWED BY:	
APPROVED BY:			

# TOWN OF DRAYTON VALLEY REQUEST FOR DECISION

<b>SUBJECT:</b>	Community Dinner – Road Closure Request
<b>MEETING:</b>	July 14, 2021 Special Meeting of Council
<b>PRESENTED BY:</b>	Tom Thomson Fire Chief

**1. PROPOSAL AND BACKGROUND:**

The Drayton Valley Community Foundation is hosting the Community Dinner on August 20, 2021. The Community Foundation is requesting to have 51 Street, between 51 Avenue and 52 Avenue, closed to traffic between 5:00 p.m. and 9:00 p.m., allowing this area to be safely used to host the Community Dinner that will include live music.

**2. BUDGET / GRANT / RESOURCE IMPLICATIONS:**

There are potential financial benefits for the community as this event will draw individuals and families to the downtown core who may take the opportunity to shop in some of the area stores.

**3. ALIGNMENT WITH LEGISLATION AND TOWN PLANS:**

Type of Document	Yes ~ N/A ~ Partial	Comments
Provincial Acts / Regulations	N/A	
Municipal Bylaws	Yes	Traffic Bylaw, 2016-03-P, Section 45 Parade and special roadway event.
Municipal Development Plan	N/A	
Sustainability Vision 2019-2021	N/A	
Town of Drayton Valley Strategic Plan 2019-2021	N/A	
Other Plans or Policies	N/A	



**4. POTENTIAL MOTIONS:**

- A. That Council authorizes the closure of 51 Street, between 51 Avenue and 52 Avenue, to traffic between 5:00 p.m. and 9:00 p.m., to allow the Drayton Valley Community Foundation to host the Community Dinner on August 20, 2021.
- B. That Council defer this item to Administration for further clarification.
- C. That Council declines authorizing the closure of 51 Street, between 51 Avenue and 52 Avenue, to traffic between 5:00 p.m. and 9:00 p.m., to allow the Drayton Valley Community Foundation to host the Community Dinner on August 20, 2021.

**5. RECOMMENDATION**

Administration recommends authorizing the closure of 51 Street, between 51 Avenue and 52 Avenue, to traffic between 5:00 p.m. and 9:00 p.m., to allow the Drayton Valley Community Foundation to host the Community Dinner on August 20, 2021.

**6. ATTACHMENTS:**

REPORT PREPARED BY:		REVIEWED BY:	
APPROVED BY:	